

BOARD OF NURSING
REGULAR MEETING
DECEMBER 6, 2001

MEMBERS PRESENT: June Bahr, LPN; Ann Brewer, RN; Jackie Johnsrud, RN; Ruth Lindgren, RN; Marilynn Panka, LPN; Linda Sanner, RN

MEMBER EXCUSED: Pamela Maxson-Cooper

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:35 a.m.

APPROVAL OF AGENDA

- Amendments: -Published addendum – personal appearance and review of re-registration application – Sherrie Smith
-Additional information regarding Elizabeth E. Hess, RN
-Request for unlimited license – Carol A. Johnston, RN
-Request for 3-month stay or unlimited license – Lee Dziafkiewicz, RN
-Request for 3-month stay or unlimited license – Diane Kehl, RN
-Request for 3-month stay – Paula J. Thomas
-Review of Board Order – Bruce Walley, RN
-Review of endorsement application – Colleen M. Jordan, LPN
-Review of endorsement application – Kimberly M. Nicklin, RN
-Review of re-registration application – Sherrie R. Smith, RN
-Proposed stipulation in the matter concerning Bernadette Martin, LPN
-Proposed stipulation in the matter concerning Nancy Petroske, RN
-Proposed stipulation in the matter concerning Jack B. Sedlar, RN
-Oral arguments in the matter concerning Beth A. Conant, RN, have been canceled

MOTION: June Bahr moved, seconded by Ruth Lindgren, to approve the agenda as amended. Motion carried unanimously

APPROVAL OF MINUTES OF NOVEMBER 1, 2001

MOTION: Linda Sanner moved, seconded by June Bahr, to approve the Minutes of November 1, 2001, as written. Motion carried unanimously.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

REVIEW OF LRB-4176/1 RELATING TO DISCLOSURE OF INFORMATION ABOUT LICENSED NURSES TO THE COORDINATED LICENSURE INFORMATION SYSTEM

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to approve the language of LRB-4167/1 relating to the disclosure of information about licensed nurses to the coordinated licensure information system. Motion carried unanimously.

CORRESPONDENCE RELATING TO ASSOCIATE AND BACHELOR DEGREES IN NURSING

The Board reviewed the correspondence forwarded by Senator Rodney Moen from Carmen Kellogg. There are no plans at this time to license RN's at varying levels according to their degree.

NATIONAL COUNCIL RECRUITMENT OF CANDIDATES FOR ELECTED POSITIONS

This item was informational.

DISCUSSION OF NEW DRUG TESTING PROGRAM AND NUMBER OF SCREENS REQUIRED

MOTION: Ruth Lindgren moved, seconded by June Bahr, to recommend the minimum number of random drug screens be set at 52 per year. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren reported the Education and Licensure Committee considered and recommends approval of Carroll College's request to plan a nursing program. A subcommittee will meet to develop guidelines for LPN refresher courses.

MOTION: Linda Sanner moved, seconded by Ann Brewer, to adopt the recommendation of the Education and Licensure Committee to grant authorization to Carroll College to plan a nursing program, with the stipulation that evidence of meeting the requirements of the Board's procedure continue to be submitted at all times indicated in the procedure. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Linda Sanner moved, seconded by June Bahr, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis Stats., for the purpose of consideration or removal from IPP, a personal appearance for review of application, personal appearances for reviews of board orders, consideration of requests for stays of suspensions and modification of orders, consideration for requests for unlimited licenses, consideration of a request for an extension of time to complete education, deliberation of proposed stipulations, application reviews, deliberation of a proposed decision, consideration of an administrative warning, reviewing case status report and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilynn Panka – yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 9:12 p.m.

RECONVENE IN OPEN SESSION

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 2:02 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to reaffirm all motions made during closed session. Motion carried unanimously.

DISMISSAL FROM IPP

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to dismiss **J.P.** from IPP. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

MARY BETH ALBERTZ, LPN, RN

MOTION: Marilynn Panka moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension to Mary Beth Albertz, LPN, RN. Motion carried unanimously.

DENNIS E BREMER, RN

MOTION: Marilynn Panka moved, seconded by June Bahr, to grant a three-month stay of suspension to Dennis E. Bremer, RN. Motion carried.

MARILYN J GAAR, LPN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to refer Marilyn J. Garr, LPN, to DOE for a possible Board Order violation. Motion carried unanimously

SANDRA HENDRICKS, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant an unlimited license to Sandra Hendricks, RN. Motion carried unanimously.

ELIZABETH E HESS, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to deny the request for a stay of suspension to Elizabeth E. Hess, RN, for non-compliance with her Order. Ann Brewer – no. Motion carried.

TAMMY L JOVAAG, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension and a reduction in screens to two per month to Tammy L. Jovaag, RN. Motion carried unanimously.

PATRICK S KNOTT, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to suspend the license of Patrick S. Knott, RN, for non-compliance with his Order. Motion carried unanimously.

ANN KNUDSEN, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant an unlimited license to Ann Knudsen, RN. Motion carried unanimously.

GRETCHEN M MACHT, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension and grant access to Gretchen M. Macht, RN. Motion carried unanimously.

BYRON MCMANAMAN, RN

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to grant an unlimited license to Byron McManaman, RN. Motion carried unanimously.

JOANN A PALMER, RN

Ruth Lindgren was absent during deliberation and abstained from voting.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to grant a three-month stay of suspension to Joann A. Palmer, RN. Ruth Lindgren abstained. Motion carried.

CAROL A PATEL, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant an extension to March 1, 2002, to complete required education to Carol A. Patel, LPN. Ms. Patel is to be notified that this is her final extension. Motion carried unanimously.

JEANNIE M PETERSON, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant an unlimited license to Jeannie M. Peterson, RN. Motion carried unanimously.

JULIE A SCHIMMEL, LPN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to grant an unlimited license to Julie A. Schimmel, LPN. Motion carried unanimously.

KAREN J SCHUMACHER, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension but deny the modifications to the Order to Karen J. Schumacher. Motion carried unanimously.

DONNA L STEUER, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant an unlimited license to Donna L. Steuer, RN. Motion carried unanimously.

DENISE L STINEMAN, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant an unlimited license to Denise L. Stineman, RN. Motion carried unanimously.

SANDRA STOCK, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to deny the request for a stay of suspension to Sandra Stock, RN, for non-compliance with her Order. Motion carried unanimously.

NANCY WALL, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension to Nancy Wall, RN. Ann Brewer abstained. Motion carried.

LINDA J WISTROM, RN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to grant a three-month stay of suspension, a decrease in counseling to once per month and drug screen to remain at one per week to Linda J. Wistrom, RN. Motion carried unanimously.

CAROL A JOHNSTON, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant an unlimited license to Carol A. Johnston, RN. Motion carried unanimously.

LEE DZIATKIEWICZ, RN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to grant a three-month stay of suspension and allow access to Lee Dziatkiewicz, RN. Motion carried unanimously.

DIANE KEHL, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to grant an unlimited license to Diane Kehl, RN. Motion carried unanimously.

PAULA J THOMAS, RN

MOTION: Marilyn Panka moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension but deny the modifications to the Order to Paula J. Thomas, RN. Motion carried unanimously.

BRUCE WALLEY, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to suspend the license of Bruce Walley, RN, for non-compliance with his Board Order. Motion carried unanimously.

PROPOSED STIPULATIONS

VICKY LYNN RADLE, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Vicky Lynn Radle, RN. Case advisor Ann Brewer abstained. Motion carried.

FRANCINE MILAN, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Francine Milan, RN. Case advisor Ruth Lindgren abstained. Motion carried.

CONNIE MARIE DEBROUX, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Connie Marie DeBroux, LPN. Case advisor June Bahr abstained. Motion carried.

COLETTE A FREDERICK, RN

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Colette A. Frederick, RN. Case advisor Linda Sanner abstained. Motion carried.

KATHLEEN MEITNER, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kathleen Meitner, LPN. Case advisor Ruth Lindgren abstained. Motion carried.

BERNADETTE MARTIN, LPN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Bernadette Martin, LPN, and to approve the course. Case advisor Marilynn Panka abstained. Motion carried.

NANCY PETROSKE, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Nancy Petroske, RN. Case advisor Ann Brewer abstained. Motion carried.

JACK B SEDLAR, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Jack B. Sedlar, RN. Case advisor Ann Brewer abstained. Motion carried.

PERSONAL APPEARANCE/APPLICATION REVIEW

FRANK V SACCO

MOTION: June Bahr moved, seconded by Marilyn Panka, to approve Frank V. Sacco to sit for the NCLEX-RN examination. Upon successful completion of the examination, a limited license will be offered with the stipulations that Mr. Sacco must attend therapy at least twice per month for a period of time to be determined by the therapist, and quarterly work reports must be submitted to the Board for two years. Motion carried unanimously. Motion carried unanimously.

PERSONAL APPEARANCES/REVIEW OF BOARD ORDERS

MAURI LYNN FOWLER, LPN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Mauri Lynn Fowler, LPN. Motion carried unanimously.

LISA M AMICK, RN

MOTION: Marilyn Panka moved, seconded by June Bahr, to grant a three-month stay of suspension to Lisa M. Amick, RN, and to remind Ms. Amick that she must comply with all requirements of her Board Order. Motion carried unanimously.

PERSONAL APPEARANCE/REVIEW OF RE-REGISTRATION APPLICATION

SHERRIE R SMITH, RN

MOTION: Marilyn Panka moved, seconded by Ann Brewer, to grant a limited license to Sherrie R. Smith, RN, and to inform Ms. Smith that she must complete an RN refresher course in order before she may petition the Board to lift the limitation. Motion carried unanimously.

REVIEW OF ENDORSEMENT APPLICATIONS

COLLEEN M JORDAN, LPN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to grant a license by endorsement to Colleen M. Jordan, LPN. Motion carried unanimously.

KIMBERLY M NICKLIN, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a limited license to Kimberly M. Nicklin, RN, with the same stipulations that Colorado placed on her Colorado RN license. Motion carried unanimously.

PHILLIP HYRY, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to deny the endorsement application of Phillip Hyry, RN, as he is under a Board Order from Minnesota. Motion carried unanimously.

PROPOSED DECISION

BETH A CONANT, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the proposed decision concerning Beth A. Conant, RN. Case advisor Ann Brewer abstained

ADMINISTRATIVE WARNING

CANDICE M OLOFSON, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to issue an administrative warning in the matter concerning Candice M. Olofson, RN. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Marilynn Panka moved, seconded by June Bahr, to close complaint **01 NUR 086** for prosecutorial discretion (P2). Case advisor Linda Sanner abstained. Motion carried.

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to close complaint **01 NUR 087** for prosecutorial discretion (P2). Case advisor Linda Sanner abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by June, to close complaint **00 NUR 078** for insufficient evidence. Case advisor Linda Sanner abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to close complaint **00 NUR 199** for insufficient evidence. Case advisor Linda Sanner abstained. Motion carried.

INFORMATIONAL ITEMS

The Board noted the informational items.

ADJOURNMENT

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:12 p.m.

Nur120601